

SHELBY COUNTY BOARD OF COMMISSIONERS  
AGENDA ROUTE SHEET

Referred to Commission Committee (name) Hospitals & Health

For Commission Action on (date) November 17, 2008

**A resolution approving an amendment to the FY2008-2009 operating budget of the Bioterrorism Preparedness Services Program Grant in the amount of \$51,000 and an amendment to the position control budget, and this item requires the expenditure of Federal Through State grant funds under the Bioterrorism Preparedness Services Grant Program in the amount of \$51,000. Resolution sponsored by Commissioner Joyce Avery.**

CHECK ALL THAT APPLY BELOW:

       This Action does NOT require expenditure of funds.

  X   This Item requires/approves expenditure of funds as follows (complete all that apply):

County General Funds: \$                      : County CIP Funds: \$                     

State Grant Funds: \$                      : State Gas Tax Funds: \$                     

Federal Grant Funds: \$                     

Other funds (Specify source and amount): \$   

Other pass-thru funds (Specify source and amount): \$ 51,000 Federal Thru State

Originating Department: Health Department

APPROVAL:

Dept. Head: Johnathan Russell 544-7585 \                      \                       
(Type your name & phone #.) (Initials) (Date)

Division Director: Yvonne S. Madlock 544-7583 \                      \                       
(Type your name & phone #.) (Initials) (Date)

Finance Dept.: Michael A. Swift 545-4449 \                      \                       
(Type your name & phone #.) (Initials) (Date)

County Attorney: Mary Bright 545-4963 \                      \                       
(Type your name & phone #.) (Initials) (Date)

CAO/Mayor: James Huntzicker 545-4514 \                      \                       
(Type your name & phone #.) (Initials) (Date)

ITEM NO: \_\_\_\_\_ PREPARED BY: Johnathan Russell

APPROVED BY: \_\_\_\_\_

**A resolution approving an amendment to the FY2008-2009 operating budget of the Bioterrorism Preparedness Services Program Grant in the amount of \$51,000 and an amendment to the position control budget, and this item requires the expenditure of Federal Through State grant funds under the Bioterrorism Preparedness Services Grant Program in the amount of \$51,000. Resolution sponsored by Commissioner Joyce Avery.**

**WHEREAS**, That a contract between the Tennessee Department of Health and the Shelby County Government on behalf of the Memphis and Shelby County Health Department in the amount of \$1,191,000.00 for the period August 1, 2008 – July 31, 2009, was entered into on July 24, 2008; and

**WHEREAS**, That it is necessary to amend the Bioterrorism Preparedness Operating Budget as shown on Exhibit A; and

**WHEREAS**, That it is necessary to amend the FY 2009 Position Control Budget as shown on Exhibit B; and

**WHEREAS**, That there is no cost to the County for this activity.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF SHELBY COUNTY, TENNESSEE**, That the Bioterrorism Preparedness Contract Amendment with the Tennessee Department of Health for the period August 1, 2008 – July 31, 2009, in the amount of \$51,000.00 be approved.

**BE IT FURTHER RESOLVED**, That the FY 2008-2009 Shelby County Operating Budget is hereby amended and funds appropriated as per Exhibit A, which is attached hereto and incorporated hereinto by reference.

**BE IT FURTHER RESOLVED**, That the FY 2008-2009 Shelby County Position Control Budget is hereby amended as shown on Exhibit B, which is attached hereto and incorporated hereinto by reference.

**BE IT FURTHER RESOLVED**, That the County Mayor is hereby authorized to execute the said amendment on behalf of Shelby County Government, an executed copy of which is to be placed on file in the Purchasing Department.

**BE IT FURTHER RESOLVED**, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants to the extent of appropriations made in this resolution and to take proper credit in their accounting therefore.

\_\_\_\_\_  
A C Wharton, Jr., County Mayor

Date: \_\_\_\_\_

\_\_\_\_\_  
ATTEST:

\_\_\_\_\_  
Clerk of County Commission

ADOPTED: \_\_\_\_\_

## SUMMARY SHEET

### I. Description of Item

Requesting approval of a contract amendment and appropriation of funds in the eleven (11) month FY2008-2009 Operating Budget.

This is a contract between the Shelby County Government on behalf of the Memphis and Shelby County Health Department and the Tennessee Department of Health for the Bioterrorism Preparedness Program.

### II. Source and Amount of Funding

A. Tennessee Department of Health \$51,000

<u>PHEP Grant Fund-679-4004</u> <u>August 1, 2008 – June 30, 2009</u>	<u>Current</u> <u>Budget</u>	<u>Budget</u> <u>Adjustments</u>	<u>Revised</u> <u>Budget</u>
Revenues	(\$1,040,750)	(\$51,000)	(\$1,091,750)
Personnel Expenditures	778,089	( 2, 927)	\$ 775,162
O & M/Net Transfers	262,661	53, 927	\$ 316,588
<u>Net Income</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>

B. There are no other costs, directly or indirectly, associated with this resolution.

C. There are no additional or subsequent obligations or expenses for which Shelby County will ultimately be responsible.

### III. Contract Items

A. This is a contract funding the Health Department for the following activity:

- Bioterrorism Preparedness Services is a program to upgrade emergency preparedness and response capabilities related to bioterrorism, outbreaks of infectious disease, natural or man-made disasters and other public health threats and emergencies.

B. Contract is for the period August 1, 2008-July 31, 2009 in the amount of \$1,191,000.00 budgeted as follows:

Emergency Preparedness	\$ 993,900
Pandemic Services	\$ 12,300
Cities Readiness Initiative	\$ 174,800
Real Time Disease	<u>\$ 10,000</u>
Total Contract	\$1,191,000
# of months from 08/01/08 – 06/30/09	<u>11/12</u>
Estimate to be budgeted and incurred	<u>\$1,091,750</u>

### IV. Additional Information Relevant to Approval of this Item

- Administration recommends approval of this Resolution.
- This budget amendment will permit maximum utilization of grant funds.
- There is no cost to the County for this activity.
- Bioterrorism ensures that all Public Health Preparedness Program staff maintain the security of proprietary information including the Tennessee Emergency Management Plan, readiness assessments, and

**the locations of the Strategic National Stockpile(SNS) warehouse, vaccine or antibiotic stockpiles and the state pharmaceutical cache.**

- **Contract requires the MSCHD to collaborate with local emergency/medical agencies for upgrading preparedness and response capabilities related to bioterrorism, outbreaks of infectious disease, natural or man-made disasters and other public health threats of emergencies.**
- **Ensure the MSCHD can receive, manage and rapidly distribute stockpiles of medication and medical material in a community-wide bioterrorism event or public health threat.**